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COVER LETTER

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Name of Corporation: VIRGIN HEALTH CORPORATION, INC.

Document Number: P05000076465

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar J. Rodriguez, Esq. Almazan & Rodriguez, PA 2151 Lejeune Rd, Mezzanine Coral Gables, Florida 33134

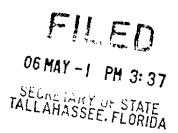
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Oscar J. Rodriguez at (305) 448-4808

Enclosed is a check for \$43.75 for payment of Filing fee & Certified copy made payable to the Florida Department of State.



Articles of Amendment To Articles of Incorporation of



VIRGIN HEALTH CORPORATION, INC.

(Name of Corporation as currently filed with the Department of State)

DOCUMENT NUMBER: P05000076465

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Article of Incorporation:

AMENDMENTS ADOPTED:

- Article III. ("OFFICERS"), Section 4, "Designation of Officers": This section shall be added to the Corporations bylaws to read as follows:

Lucy de la Cruz is hereby designated to serve as President, Secretary and Treasurer of the corporation. The position of vice president will remain vacant. Lucy de la Cruz will also serve as Registered Agent for the Corporation.

The date of each amendment's adoption:

April 25, 2006

Effective date:

April 25, 2006

Adoption of Amendments: The previous amendments were approved by the rightful owners of all the shares of Virgin Health Corp., Inc. The number of votes cast for the amendments was sufficient for approval.

Signed this ____day of April, 2006.

I, Lucy de la Cruz, as President, Secretary, Treasurer and Registered Agent of Virgin Health

Corp, Inc., acknowledge that I am familiar with all the obligations and responsibilities of my

position.

Signature:

Lucy de la Cruz, PRESIDENT

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